



The Task Force on Trial Court Employees
June 14-15, 1999
Irvine, California

AGENDA

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| Type of Meeting: Fourteenth Meeting of the Task Force | Chair: Justice James A. Ardaiz, Administrative Presiding Justice, Court of Appeal, Fifth Appellate District Judicial Council Project Coordinator: Ms. Judith A. Myers, Human Resources Director, Administrative Office of the Courts ¹ |
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Please Bring: Calendars, Copy of Interim Report

Meeting Objectives:

- A. Provide an opportunity for communication through public comment period
- B. Reach agreement regarding the Task Force's timeline
- C. Review final group insurance, accrued leave, and other employer-provided benefits assumptions, objectives, and models
- D. Identify issues related to retirement for new employees
- E. Provide update on survey
- F. Review comments on the interim report and determine appropriate responses
- G. Reach agreement on transition assumptions, objectives, and model

Monday, June 14, 1999 - 10:00 a.m. to 5:00 p.m.

OPEN SESSION

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| Reminder: Breakfast on Your Own | | |
| 1. Welcome | ALL | 10:00 a.m. |
| 2. Public Comment Period <i>Objective A</i> | ALL | 10:00-10:30 a.m. |
| 3. Review of June 3 Task Force Meeting and Announcements for Today's Meeting | Justice James A. Ardaiz, Chair Judith A. Myers, HR Director, AOC Liz Schiff, Facilitator | 10:30 – 10:45 a.m. |
| 4. Task Force Timeline <i>Objective B</i> | Justice James A. Ardaiz, Chair Judith A. Myers, HR Director, AOC Debbie Brown, Attorney, CALS, AOC Liz Schiff, Facilitator Task Force Members and Staff | 10:45 – 11:45 a.m. |
| 5. Final Review of Group Insurance Benefits, Accrued Leave, and Other Employer-Provided Benefits Definitions, Assumptions, Objectives and Models | Judith A. Myers, HR Director, AOC Liz Schiff, Facilitator Task Force Members and Staff | 11:45 am – 12:30 pm |
| Working Lunch | Task Force Members and Staff | 12:30-1:30 p.m. |

¹ Administrative Office of the Courts (AOC)
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Monday, 6/14/99 (continued)

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| 6. Retirement for New Employees | <i>Objective D</i> | Judith A. Myers, HR Director, AOC Liz Schiff, Facilitator Task Force Members and Staff | 1:30 – 3:15 p.m. |
| Break | | Task Force Members and Staff | 3:15 – 3:30 p.m. |
| 7. Survey Update | <i>Objective E</i> | Hazel Ann Reimche, Supervising Analyst, HR, AOC Liz Schiff, Facilitator Task Force Members and Staff | 3:30 – 4:00 |
| 8. Interim Report Comments | <i>Objective F</i> | Judith A. Myers, HR Director, AOC Liz Schiff, Facilitator Task Force Members and Staff | 4:00 – 4:45 p.m. |
| 9. Closing Remarks | | Justice James A. Ardaiz, Chair | 4:45 – 5:00 p.m. |

Tuesday, June 15, 1999**8:00 a.m. – 3:00 p.m.****OPEN SESSION**

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| Reminder: Breakfast on Your Own | | | |
| 1. Opening Remarks | | Justice James A. Ardaiz, Chair | 8:00 – 8:15 a.m. |
| 2. Interim Report Comments | <i>Objective F</i> | Liz Schiff, Facilitator Task Force Members and Staff | 8:15 – 10:00 a.m. |
| Break | | Task Force Members and Staff | 10:00 – 10:15 a.m. |
| Interim Report Comments (<i>continued</i>) | | Liz Schiff, Facilitator Task Force Members and Staff | 10:15 am – 12:00 pm |
| Lunch | | Task Force Members and Staff | 12:00 – 1:00 p.m. |
| 3. Transition Issues | <i>Objective G</i> | Judith A. Myers, HR Director, AOC Liz Schiff, Facilitator Task Force Members and Staff | 1:00 -2:15 p.m. |
| 4. Meeting Dates | | Judith A. Myers, HR Director, AOC Liz Schiff, Facilitator Task Force Members and Staff | 2:15 – 2:55 p.m. |
| 5. Closing Remarks | | Justice James A. Ardaiz, Chair | 2:55 – 3:00 p.m. |

June 11, 1999 11:50 AM

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